



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft
SENIOR ADVISORY COMMITTEE

After Action
REGULAR MEETING
MARCH 6, 2001

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Joan Harkness
Vice-Chair	Daniel Rhodes
Committee Member	Doris Bateman
Committee Member	Marilyn Gadway
Committee Member	La Gina Metcalf
Committee Member	Ken Tougas
Committee Member	Jim Wright

Parks & Recreation Commissioner Craig van Keulen

2:00 P.M.

CALL TO ORDER

Chair Harkness

ROLL CALL ATTENDANCE

Welcome to new Committee Member Gadway

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

Member Bateman led the pledge

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Senior Program Specialist Moore

Regional Transit Connection/VRTA Site Visit on May 1st from 10am - Noon.
Newsletters were distributed and a written report.

Member Wright noted that the Kiwanis Club provided a free Senior Breakfast in February and that he has observed some neat things happening at the center since Terri has come on board.

PARKS AND RECREATION COMMISSION MEETING

Staff

COA ADVISORY COMMISSION

Representative Tougas

Three new pieces of legislation: two regarding prescription drugs and one regarding the Senior Bond Act were discussed.

March 5 meeting had a presentation regarding long-term care partnership models.

Strategies to get HMO's and Hospitals talking are an issue.

Access to client's data - coordinating date between programs so clients don't have to get caught in the paperwork trail.

CAG MEETING REVIEW

Member Tougas

Starting March 1st a home and health care nurse and social worker will be located in the CAG office.

Lifeline services - CAG & COA taking it over - 47 clients from Lifeline will transfer to care call.

Attempting to provide one-stop shop for seniors

AARP has combined with Gilroy to become the South County Chapter. They support programs such as tax aid and 55 alive driving programs. They will meet one month in Gilroy, then the next month in Morgan Hill. Working with Camp Travel to combine into South County Travel Club with South County AARP.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF FEBRUARY 6, 2001

Motion made by Member Tougas, seconded by Member Metcalf, all approved.

BUSINESS

2. SENIOR ADVISORY COMMITTEE OBJECTIVES AND GOALS

Recommended Action: Share and discuss objectives and goals as presented by Committee Members; once approved, present to Parks and Recreation Commission.

Include Member Tougas's comments from minutes item #5 of February's meeting.

Member Gadway asked the committee to consider what is our mission? purpose?

Member Wright: suggested that it be presented as working paper for next month

Committee to provide a list of goals for each year

Member Tougas made a recommendation to take objectives as presented and compile into a draft form for review at next months meeting. Approved 7:0.

3. PUBLICIZING THE SENIOR ADVISORY COMMITTEE

Recommended Action: Refer to the letter written by Chair Harkness

Member Wright asked if a script can be written for them to present at the community meetings? Ask for programing ideas. Vice-Chair Rhodes suggested that it might be used for a legislative conduit as well.

Member Tougas remarked that Hacienda Mobile Home Park has an excellent program.

Member Wright noted there was no disclaimer on the letter stating it was from the Chair and not the committee. It was determined that the Chair was writing on behalf of the committee which had requested she do so.

Member Wright asked about going to where the seniors are for the committee meetings?

Member Gadway suggested that the letter may be too generic to have enough input.

Terri Nelson: suggested that an invite to have an representative from each park to attend these meetings?

Member Wright: how about two representatives?

Put on agenda as an action item.

Terri Nelson will ask about process in selecting representatives.

4. CUPERTINO SENIOR CENTER VISIT

Recommended Action: Discuss possible visit to Cupertino Senior Center.

Staff was asked to plan a date in April.

5. SENIOR INFORMATION FORUM IN MAY

Recommended Action: Decide on a date for the Information Fair; **establish** a committee to work on this event.

Staff was asked to follow-up with Leadership Morgan Hill 2001 regarding partnership to provide this format.

Committee asked if a proclamation could be done by Council.

Will be open to Senior organizations.

Member Metcalf: AARP will support

Member Gadway: put some competition and fun into it.

Vice-Chair Rhodes: suggest to seniors to stay for dessert after lunch and visit with the mayor.

Member Wright: watch City Council meetings—provide proclamation to chair at May council meetings.

Member Tougas suggested that the committee wait to hear from Leadership Morgan Hill.

Member Wright suggested to work with Community Solutions also.

It was decided to continue this item to the next agenda.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

YMCA program report for Council review

Meeting was adjourned at 3:30 p.m.

ADJOURNMENT____to the next monthly meeting scheduled on Tuesday, April 3, 2001 at 2:00 p.m.
